



Jon Huntsman, Jr.
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

Utah 911 Committee

June 21, 2007
AGENDA

Thursday, June 21, 2007 • 1:00 PM • Large Conference Room
Rampton Complex-Utah Highway Patrol Headquarters, Taylorsville, Utah
Phone Bridge – (801) 538-1700

1. Committee Business

- Approval of the minutes (attached) – May meeting
- State of Utah Poison Control presentation

2. Public Comment

3. Grant applications:

- Bountiful City - \$121,560 grant request (\$65,455 local share)
- Carbon County - \$60,000 grant request (no local share)
- San Juan & Grand Counties grant request - \$87,243 (no local share)

4. Financial report

- | | |
|--|---------------------------------|
| • Balance in 13¢ fund June 1, 2007 | \$10.6 million |
| • Grant funds previously obligated/deobligated | [\$6.9 million] |
| • Funds expended for administration | [\$0.3 million] |
| • Grant funds obligated June 21 | [\$0.3 million] |
| • Unobligated balance in 13¢ fund at June 21 | \$3.1 million |

5. New Committee Business

- Reschedule 9-1-1 Committee Meetings to Quarterly
- Qwest - report on SS7 and 10-digit dialing: second router

6. Next Committee Meeting:

- Thursday, July 19, 2007
- 1300 local time
- Rampton Complex, Taylorsville, Utah